

RESOLUTION NO. 1906

A RESOLUTION TO DECLARE THE OFFICIAL INTENT OF THE CITY OF NEVADA.

WHEREAS, the City of Nevada, Missouri (the “City”) intends to finance the costs of constructing, improving, equipping and furnishing its existing animal shelter, including flood control improvements to culverts and roadways surrounding the animal shelter (the “Project”); and

WHEREAS, the City desires to select the firms of Gilmore & Bell, P.C., as special counsel (“Special Counsel”), and McLiney and Company, a division of SAMCO Capital Markets, Inc., as municipal advisor (the “Municipal Advisor”), for a tax-exempt financing in an amount not to exceed \$1,250,000 (the “Financing”) to finance the costs of the Project.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEVADA, MISSOURI, AS FOLLOWS:

Section 1. The City Council of the City (the “City Council”) hereby finds it necessary and declares its intent to finance the costs of the Project. The City has made, or expects to make, expenditures in connection with the Project. The City may reimburse itself for such expenditures with the proceeds of a tax-exempt financing by, or on behalf of, the City. The maximum principal amount of the tax-exempt financing expected to be issued for the Project is \$1,250,000.

Section 2. The Municipal Advisor and Special Counsel are hereby selected to assist the City in the Financing.

Section 3. The Mayor, the Finance Director the City Clerk, and other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to carry out the intent of this Resolution.

Section 4. This Resolution shall be in full force and effect from and after its adoption by the City Council.

PASSED, APPROVED AND ADOPTED, by the City Council of the City of Nevada, Missouri on this 24th day of February, 2026.

(seal)

CAROL BRANHAM, MAYOR

ATTEST:

CYNTHIA DYE, CITY CLERK